

F05000002432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

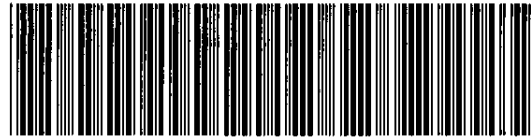
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300190052373

01/13/11--01027--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 13 AM 11:10

RA/RO/ch8
@ 1/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Always Close By, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000002432

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Letzelter
Name of Contact Person

Always Close By, Inc.
Firm/Company

5300 W Atlantic Avenue, Suite 700
Address

Delray Beach, FL 33484
City/State and Zip Code

jletzelter@childrenofamerica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharmini Everett at (561) 999-0710 xt 101
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Always Close By, Inc.
2. The principal office address: 5300 W. Atlantic Avenue, Suite 700, Delray Beach, FL 33484
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/21/05 Document number: F05000002432
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQUARE BLVD SUITE 100

TALLAHASSEE FL 32309 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jim Perretty

5300 W. Atlantic Avenue, Suite 700

P.O. Box NOT acceptable

Delray Beach, FL 33484

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 13 AM 11:10

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Thad Pryor, Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

1/7/11
Date

If signing on behalf of an entity:

Jim Perretty
Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)